

Tennessee Housing Development Agency
Board of Directors

January 20, 2005
1:00 PM

AGENDA

Public Comment to the Board

Latimer, Myrick, Board Members

- | | |
|--|----------------|
| A. Opening Comments and Introductions | Latimer |
| * B. Approval of Minutes of December 2, 2004, Meeting | Latimer |
| C. Staff Recognition | Myrick |
| D. Review of Monthly Report | Myrick |
| E. Committee Reports and Committee Matters | |
| 1. Bond Finance Committee (9:00 am, 01.19.05) | Latimer |
| a. Underwriter Pool Selection | |
| b. Financial Advisor—Selection Criteria and Method | |
| 2. Policy and Programs Committee (10:00 am, 01.20.05) | Rainey |
| * a. Housing Cost Index | |
| b. Production Resources | |
| * c. Acquisition Limits | |
| * d. Operation Homeownership | |
| * e. Multifamily Bond Program Approval | |
| F. Other Matters/Information for the Board | |
| 1. State | |
| a. Comptroller's Study | Myrick |
| b. Black Caucus Homeownership & Wealth Building Task Force | Henning |
| c. Predatory Lending Task Force | Bolding |
| d. Legislation Introduced | Myrick |
| 2. Federal | |
| a. Section 8 Voucher Funding | Myrick/Swanson |
| 3. 2005 Board Planning Issues | Myrick |
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* Indicates Board Action Required

? Indicates discussion which might result in Board Action